

EXHIBIT 1

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9 [Proposed] Lead Counsel for Plaintiffs

10 UNITED STATES DISTRICT COURT

11 NORTHERN DISTRICT OF CALIFORNIA

12 JOEL EICHENHOLTZ, Individually and on)
Behalf of All Others Similarly Situated,)

13 Plaintiff,)

14 vs.)

15 VERIFONE HOLDINGS INC., et al.,)

16 Defendants.)
17

No. CV-07-06140-MHP

CLASS ACTION

[PROPOSED] ORDER APPOINTING
NATIONAL ELEVATOR INDUSTRY
PENSION FUND AS LEAD PLAINTIFF
AND APPROVING LEAD PLAINTIFF'S
SELECTION OF LEAD COUNSEL

1 Having considered the National Elevator Industry Pension Fund's Motion for Appointment
2 as Lead Plaintiff and for Approval of Its Selection of Lead Counsel and the Memorandum of Law
3 and Declaration of Ramzi Abadou in support thereof, and good cause appearing therefore: National
4 Elevator Industry Pension Fund is appointed Lead Plaintiff for the class pursuant to §21D of the
5 Securities Exchange Act of 1934, and Lead Plaintiff's selection of Coughlin Stoia Geller Rudman &
6 Robbins LLP as Lead Counsel is approved.

7 IT IS SO ORDERED.

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9 DATED: _____

THE HONORABLE MARILYN HALL PATEL
UNITED STATES DISTRICT JUDGE

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